DATE _____12/18/18_____

LOCATION__Sherman_____

JUDGE ___Christine A. Nowak___

DEPUTY CLERK___K. Lee_____

COURT REPORTER_Digital Recording__

USPO: T. Routh

Interpreter:__Not Required_____

BEGIN: 10:03 a.m. / 10:21 a.m.

CASE NUMBER   4:18CR241 MAC/CAN

USA _____ Assigned

V _____Matt Johnson_____ Appeared

SATHISH KUMAR PURAM (1)

NISHA BHAGWANDAS BAJAJ (2)

_____

Defendant

___Mick Mickelsen for 1_____

Attorney "   "   standing in for Daniel Olmos for 2

☑   INITIAL APPEARANCE

☑   ARRAIGNMENT

☑   Defendant Sworn (1, 2)   ☐   Interpreter Required

☑   Dft appears: ☑ with ☐ without counsel   ☐ pro se   ☐ Counsel appears on behalf of defendant

☐   Date of arrest: Self-surrender 12/18/18   (Other district court & case #) _____

☑   Dft 1, 2 ☑ advised of charges, penalties, and rights

☑   Dft first appearance with counsel ☐ CJA appointed ☑ Retained ☐ Federal Public Defender appointed

      Attorney: Mick Mickelsen for 1, Daniel Olmos for 2

☑   Dft 1, 2 advises the Court that he/she ☑ has counsel: _____ or, ☐ will hire counsel.

☐   Dft   Requests appointed counsel, is sworn & examined re: financial status.

☐   Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.

☐   _____ appointed   ☐ U.S. Pub Defender _____ appointed

☐   If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.

☐   Govt motion for detention ☐ Govt oral motion for continuance   ☐ Oral Order granting ☐ Oral Order denying

☐   Defendant oral motion to continue detention hearing   ☐ Oral Order granting ☐ Oral Order denying

☐   Arraignment set _____

☐   Detention Hrg set _____   ☐ Temp Detention Order Pending Hearing

☑   Order setting conditions of release   ☐ Bond executed

☐   Dft signed Waiver of Detention Hearing.

☐   Dft remanded to custody of U.S. Marshal.

☐   Dft motion _____

☐   Gvt motion _____

ARRAIGNMENT

☑ Arraignment held

☑ Dft appears with counsel

☑ Dft 1, 2 ☑ sworn

      ☑ received copy of charges   ☑ discussed charges with counsel   ☐ charges read

      ☑ waived reading of charges

☑ Dft 1 enters plea of not guilty to Counts 1 & 2 of Indictment

☑ Dft 2 enters a plea of: ☑ not guilty

to   Count 2 of Indictment

☑ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on :

    MAC / ALM   Pretrial Date: 2/11/19

☐ _____

☐ _____

☐ Defendant remanded to custody USM   ☑ Defendants RELEASED on conditions of release after out-processing by USM

☐ Recess _____